



**GCSNZ Council Meeting via Email
12th October, 2020**

Meeting Opened: at 06:20pm

Present: Barbara Fitchett (Chair), Susan Nicol, Beth McVerry, Gus Smith, Tracy Wood, Karen Futter, Tracey Berkhan

Apologies: Roger Brownlee

Purpose of Email Meeting: To approve the use of the form "Request for Approval – NZ AI Sire", and to have this form published on the GCSNZ website.

Hello Everyone,

At Council meetings starting in 2019 and continuing through 2020 the form "Request for Approval – NZ AI Sire" was discussed and modified on several occasions. The final format was agreed upon and at our 'in person' Council Meeting held Wednesday 7th October, 2020, it was agreed to have this form formally approved via email meeting. The form is shown below on page two of this meeting.

The modifications that were discussed have been completed and I therefore propose the following:

That Council agrees, to the use of the form "Request for Approval – NZ AI Sire" and that the use of this form is effective immediately.

*Please let me know **urgently, by return email**, your decision.*

The first reply will be taken as seconding the proposal for the purposes of the minutes of this email meeting.

Regards

Barbara Fitchett

President



Voting: Seven out of eight Councillors participated in this email meeting with seven votes agreeing to the proposal as follows – Barbara Fitchett, Proposed (06:20pm), Susan Nicol, Seconded (06:35pm), Beth McVerry, Agree (06:53pm), Gus Smith, Agree (07:02pm), Tracy Wood, Agree (07:53pm), Karen Futter, Agree (08:44pm), Tracey Berkhan, Agree (11:15pm).

All in Favour: Carried

Meeting Ended: 12/10/2020 at 11:15pm.



Galloway Cattle Society of New Zealand (Inc) Request for Approval – NZ AI sire

If you are an owner or owners of a sire from which you wish to collect semen and/or sell semen to other GCSNZ breeder members for the purpose of breeding registrable calves, then that sire is first required to be inspected and approved (being structurally sound and meets the Society's Standard of Type) before that sire will be recorded as a GCSNZ NZ AI Approved Sire. *(Please refer to Bylaw 16 for the requirements of collecting semen).*

If the sire is not listed on the NZ AI Approved Sire Register, the breeder member who purchased semen will be unable to register their calves by him.

To list the sire as "NZ AI Approved Sire" please complete the following:

Name of Owner/s:

(Current breeder member/s and no more than two owners are permitted)

Owner Herd Number:

(If two owners please complete both owner herd numbers)

Name of Animal:

GCSNZ Herd Book Number:

Tag Number:

Please tick and supply the following of the Animal's:

- DNA Profile Number
- Certificate stating the animal complies with Bylaw 20 *(for Belted Galloway sires)*
- GCSNZ Inspection certificate *(animal is structurally sound and not a cryptorchid)*
- A colour photo of the Front, Side and Rear of the animal and for Belted Galloways a colour photo of both sides of the animal.

I/We hereby declare that the animal complies with Bylaw 20 *(for Belted Galloway sires)*.

I/We hereby certify that the information that I/We have supplied to GCSNZ is true and correct and that I/We have read and understand the Rules and Bylaws regarding NZ AI Sires. It is acknowledged that prior to any calf/calves being registered the Registrar will require a Semen Collection Certificate.

Signed by owner/s of the Animal: _____

Date *(dd/mm/yy)*: _____

291 McGregor Road, RD2, Ohaupo 3882 - Phone: 027 231 7399 - Email: beltie.susan@farmside.co.nz

Note: All requests for approval are to be sent to the Registrar, Susan Nicol for submission to the GCSNZ.